IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA

MACON COUNTY INVESTMENTS, INC.; REACH ONE, TEACH ONE OF AMERICA, INC.,	)	
Plaintiffs,	)	
v.	)	**Case Number: 3:06-CV-224-WKW**
SHERIFF DAVID WARREN, in his official capacity as the SHERIFF OF MACON COUNTY, ALABAMA,	)	
Defendant.	)	

PLAINTIFFS' MOTION TO SUBSTITUTE EXHIBIT

COMES NOW the Plaintiffs and hereby request that this Court allow it to substitute the document submitted as Exhibit # 4 to their First Amended Complaint. The Plaintiffs state the following:

1. The Plaintiffs filed a First Amended Complaint for Injunctive Relief and Declaratory Judgment on June 28, 2006.
2. Plaintiffs inadvertently attached Amendment 744 of the Constitution of the State of Alabama as Exhibit #4.
3. Exhibit #4 as referenced in the Amended Complaint should have been the Plaintiffs' Application for a Class B Bingo license.
4. Plaintiffs have now attached the correct Exhibit #4 to this Motion.

WHEREFORE PREMISES CONSIDERED the Plaintiffs respectfully request that this Court allow the document previously submitted as Exhibit #4 to the First Amended Complaint to be substituted with the correct and intended exhibit which is filed along with this Motion.

Respectfully Submitted,

/s/ Ramadanah M. Salaam
KENNETH L. THOMAS (THO 043)
RAMADANAH M. SALAAM (SAL 026)

OF COUNSEL:
THOMAS, MEANS, GILLIS & SEAY
3121 Zelda Court (36106)
P.O. Box 5058
Montgomery, Alabama 36103-5058
(334) 270-1033 (phone)
(334) 260-9396 (fax)

GARY A. GRASSO
ADAM R. BOWERS

OF COUNSEL:
GRASSO DUNLEAVY, P.C.
7020 County Line Road
Suite 100
Burr Ridge, Illinois 60527
(630) 654-4500 (phone)
(630) 355-4646 (fax)

Attorneys for the Plaintiffs

CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing has been served upon all counsel of record via this Court's electronic filing system on this the 28th day of June, 2006.

Fred D. Gray
Fred D. Gray, Jr.
GRAY, LANGFORD, SAPP,
MCGOWAN, GRAY & NATHANSON
P.O. Box 830239
Tuskegee, Alabama 36083-0239
(334) 727-4830 (phone)
(334) 727-5877 (fax)

/s/ Ramadanah M. Salaam
OF COUNSEL